

**STATE EMPLOYEES RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD
MEETING TO BE HELD AT THE GENERAL OFFICE BUILDING
7150 HARRIS DRIVE, LANSING, MICHIGAN
CONFERENCE ROOM A, FIRST FLOOR
April 10, 2008 at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes
5. Public Introduction
6. New Pension Recipients - The informational list for February is enclosed.
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1 – 14.
8. Administrative Hearing
 - A. Proposal for Decision – Docket 2007-3858 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?
 - B. Proposal for Decision – Docket 2007-4869 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?

- C. Proposal for Decision – Docket 2008-222 SERS. Enclosed are case materials for Board consideration. The Petitioner originally appealed the Retirement Systems' denial of eligibility for non-duty disability retirement benefits. Prior to the hearing date, the Petitioner asked to withdrawal his claim for benefits. Issue: Does the Board act to dismiss the appeal with our without prejudice?
- D. Proposal for Decision – Docket 2007-AH039. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
- E. Proposal for Decision – Docket 2007-AH055. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?
- F. Proposal for Decision – Docket 2007-4866 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for an earlier retirement effective date?
- G. Proposal for Decision – Docket 2007-2208 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
- H. Proposal for Decision – Docket 2007-AH086. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?

9. Unfinished Business

- A. Proposal for Decision – Docket 2006-AH039. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?

10. New Business

- A. Resolution for Alvin Trierweiler

11. Special Report - Annual Investment Report –Jon Braeutigam, Director, Bureau of Investments in the Department of Treasury, will provide a review of the enclosed report

12. Legislative Report – The current report is enclosed for the Board's information

13. Board Comment

14. Public Comment

15. Executive Session Legal counsel, as allowed under the Open Meetings Act, Section 8(h),
is requesting Executive Session to discuss pending litigation

16. Adjournment

NEXT MEETING: May 22, 2008